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| 1 | UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK |
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| 4 | UNITED STATES OF AMERICA, : 18-CR-439(MKB) |
| 5 | : U.S. Courthouse : Brooklyn, New York |
| 6 | -against- : TRANSCRIPT OF |
| 7 | : PROCEEDINGS : |
| 8 | : TIM LEISSNER, : November 17, 2020 |
| 9 | : 10:00 a.m. Defendant. : |
| 10 | : X |
| 11 | BEFORE: |
| 12 | HONORABLE MARGO K. BRODIE, CHIEF JUDGE |
| 13 | APPEARANCES: |
| 14 | For the Government: RICHARD P. DONOGHUE, ESQ. United States Attorney |
| 15 | 271 Cadman Plaza East Brooklyn, New York 11201 |
| 16 | BY: DREW ROLLE, ESQ. ALIXANDRA SMITH, ESQ. |
| 17 | Assistant U.S. Attorneys |
| 18 | DOJ-Criminal Fraud Section |
| 19 | 1400 New York Avenue Washington, DC 20005 |
| 20 | By: NĬKHILA RAJ, ESQ. KATHERINE NIELSEN, ESQ. |
| 21 | JENNIFER AMBUEHL, ESQ. DAVID LATH, ESQ. |
| 22 | For the Defendant: Meister Seeling & Fein LLP |
| 23 | 125 Park Avenue 7th Floor |
| 24 | New York, NY 10017 BY: HENRY E. MAZUREK |
| 25 | ILANA HARAMATI, ESQ. |
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2 1 Freeh, Sporkin & Sullivan LLP 2550 M Street Northwest 2 Washington, DC 20037 3 BY: ROBERT O'NEILL, ESQ. 4 EUGENE O'SULLIVAN, SR., ESQ. EUGENE O'SULLIVAN, JR., ESQ. 5 6 7 Court Reporter: Holly Driscoll, CSR, FCRR Chief Court Reporter 8 225 Cadman Plaza East Brooklyn, New York 11201 9 (718) 613-2274 10 Proceedings recorded by mechanical stenography, transcript produced by Computer-Assisted Transcript. 11 12 13 14 15 (THE FOLLOWING TAKES PLACE VIA TELECONFERENCE:) 16 THE COURT: Good morning everyone. Can you call the 17 case please, Winnie. 18 THE COURTROOM DEPUTY: Criminal cause for status 19 conference, docket number 18-CR-439. 20 As a reminder to everyone on the line, persons 21 granted remote access to proceedings are reminded of the 22 general prohibition against photographing, recording and 23 rebroadcasting of court proceedings. Violation of these 24 prohibitions may result in sanctions including removal of 25 court issued media credentials, restricted entry to future

3 hearings, denial of entry to future hearings or any other 1 2 sanctions deemed necessary by the court. 3 Counsel, starting with the government, please state 4 your name for the record. 5 MR. ROLLE: Good morning, Your Honor, Drew Rolle and Alix Smith for the U.S. Attorney's Office and I believe we 6 7 have a number of our colleagues from the Department of Justice in Washington also on the line, Nikhila Raj, Katherine 8 9 Nielsen, Jennifer Ambuehl and David Lath, Judge. 10 THE COURT: Good morning. 11 MR. MAZUREK: Good morning, Judge, this is Henry Mazurek and Ilana Haramati on the line on behalf of Tim 12 13 Leissner, and I believe we also have on the line Eugene 14 Sullivan, Sr. and Eugene Sullivan, Jr., on behalf of Mr. Leissner. 15 MR. O'NEILL: And Robert O'Neill from our law 16 firm, Freeh, Sporkin & Sullivan in D.C., counsel for the 17 18 defendant. 19 THE COURT: Good morning to everyone. I 20 understand --21 UNIDENTIFIED SPEAKER: Good morning, Your Honor. 22 THE COURT: I understand that we are meeting today 23 to substitute suretors on the bond; is that correct? 24 UNIDENTIFIED SPEAKER: Correct, Your Honor. 25 MR. MAZUREK: That's correct, Judge.

4 THE COURT: And Pretrial Services has approved the 1 2 new suretors? 3 MR. MAZUREK: Yes, Your Honor. I'll let Ms. Carter 4 speak, Your Honor. 5 PRETRIAL SERVICES OFFICER: Your Honor, Bianca Carter from Pretrial Services. 6 Yes, Your Honor, we do agree to the substitution of 7 sureties for this individual. 8 9 MR. MAZUREK: Your Honor, this is Henry Mazurek for 10 Mr. Leissner. On the line also we have Barrett and May Leissner who are the proposed new suretors, the parents of Tim 11 Leissner. Also, for the record, Tim Leissner is also on the 12 13 line. 14 THE COURT: Okay. And do the two new suretors understand what it means to be a suretor on this bond? 15 16 MR. MAZUREK: Your Honor, again Henry Mazurek for 17 Tim Leissner; we have reviewed with Barret and May Leissner 18 what it means to be a suretor, the requirements and 19 responsibilities, the conditions that have been placed on 20 Mr. Leissner as far as pretrial release and the consequences 21 if Mr. Leissner were to violate any conditions of the bail, 22 the consequences to the suretors as a result of that. 23 THE COURT: Thank you. 24 Mr. and Mrs. Leissner, do you have any questions 25 about your obligations under the bond?

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              MR. B. LEISSNER: We have no questions for you at
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    this moment.
                  Thank you.
 3
              MRS. M. LEISSNER: No, we have no questions. Thank
4
    you.
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              THE COURT:
                           Thank you.
              Then I approve the substitution of Mr. Leissner's
6
7
    parents for his wife on the bond.
8
               Is there anything else to discuss today?
9
              MR. ROLLE: Not from the government, Your Honor,
10
    thank you very much.
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              MR. MAZUREK: No as to Mr. Leissner. Thank you,
12
    Your Honor.
13
              THE COURT:
                           Okay.
14
              Have a great day everyone.
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              MR. MAZUREK: Thank you, Your Honor.
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              MR. ROLLE: Thank you.
17
              UNIDENTIFIED SPEAKER: Bye-bye.
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               (Time noted: 11:06 a.m.)
19
               (End of proceedings.)
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